

**SELECTMEN'S MEETING  
MONDAY, August 31, 2009  
UPSTAIRS MEETING ROOM  
AGENDA**

- 1) 7:00 pm                    **Approve minutes of August 17, 2009 (if available)**
- 2) 7:01                        **Bob Trombley**
- CSO Update
  - Sign Change Order #12
- 3) 7:15                        **Town Administrators Report**
- **Select Consultant to design Unity Park Improvements**
  - **CDBG – Social Services RFP Process – update**
  - **Household Hazardous Waste Program**
    - a) **Announce household hazardous waste collection program**
    - b) **Sign Memorandum of Understanding with Franklin County Solid Waste Management District**
  - **Sign Letter Supporting Mass Tax Credit Application for 108 J Street**
  - **Regionalization Conference**
  - **Inter-municipal Agreement Draft - Status**
  - **Ambulance Contract/EMS Service Zone Plan – Status**
  - **Montague Center School - Status**
  - **Other**
- 4) 7:30                        **Approve Application for Public Demonstration – Chestnut Lane/Prospect Street Bridge: Patricia Pruitt**
- 5) 7:40                        **Executive Session (Litigation) – 2 Issues**

**Upcoming Meetings**

**The next Selectmen's meeting will be held on Monday, September 14<sup>th</sup>, 2009 at 7:00 p.m. at the Montague Town Hall, Upstairs Meeting Room, 1 Avenue A, Turners Falls, MA.**

**The Town of Montague is an equal opportunity employer and provider**